



ELK GROVE COMMUNITY SERVICES DISTRICT
8820 Elk Grove Boulevard
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(916) 685-5216 - FAX
www.egcsd.ca.gov

A G E N D A

*Your Independent Local Government Agency Providing
Parks, Recreation, Fire and Emergency Medical Services*

REGULAR BOARD OF DIRECTORS MEETINGS ARE HELD:
1st and 3rd Tuesdays

SPECIAL BOARD MEETING
TUESDAY, November 29, 2005 – 6:30 p.m.
Wackford Community & Aquatic Complex
9014 Bruceville Road
Elk Grove, CA. 95758

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BOARD MEMBERS

Elliot Mulberg,	President
Elaine Wright,	Vice President
Gil Albani,	Board Member
Gerald Derr,	Board Member
Douglas McElroy,	Board Member

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STAFF

Donna L. Hansen,	General Manager & Secretary of the Board
Keith Grueneberg,	Fire Chief
Sue Wise,	Administrator of Parks & Recreation
Jeff Ramos,	Chief Operating Officer

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All items submitted for the EGCSO Agenda must be in writing. The deadline for submitting these items is 4:00 P.M. on the Monday one week prior to the meeting. The Secretary of the Board receives all such items.

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. Roll Call.
2. Pledge of Allegiance.

B. ANNOUNCEMENTS/PRESENTATIONS

1. CSD New Web site design (J. Haddon).
2. 2005 Elk Grove Community Harvest Festival (Z. Jones).
3. Receive and acknowledge correspondence of appreciation (D. Hansen).

C. GENERAL MANAGER/DEPARTMENT HEAD REPORTS

1. General Manager Report – (D. Hansen)
2. Administrative Services Department Report - (J. Ramos)
3. Parks & Recreation Department Report - (S. Wise)
4. Fire Department Report - (K. Grueneberg)

D. COMMUNICATIONS FROM THE PUBLIC (Non-agendized items)

This is the time and place for the general public to address the Board of Directors. State law prohibits the Board from addressing any items not previously included on the Agenda. The Board of Directors may receive testimony and set the matter for a subsequent meeting. Comments are to be limited to three minutes per individual at the discretion of the President. Individuals representing a group or an organization shall be permitted five minutes. Comments relating to similar issues should be brief, concise and non-repetitious. Speakers should state their home or business address when commenting to the Board.

E. CONSENT CALENDAR

The following Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any item may be removed by a Board Member or member of the audience for discussion.

1. Approve the October 29, 2005 District Goals Workshop minutes.
2. Approve the November 1, 2005 Regular Board Meeting minutes.
3. Ratify payment of the October, 2005 bills and payroll, and receive and file the Budget Status Reports for the month of October, 2005.
4. Adopt the Amendment to Policy No. 0011 – Board By-Laws.
5. Approve Resolution No. 2005-141 rejecting in whole the claim filed by Vera Botelho.
6. Approve lease agreement between EGCSO and Elk Grove Cal Ripken Baseball to operate the concession building (snack bar) at Rau Park.

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E. CONSENT CALANDAR (CONTINUED)

7. Authorize staff to begin recruitment process for full-time Facility Coordinator II - Group Picnic Rental position.
8. Approve employment contract for Steve A. Capps, Director of Communications and Marketing.
9. Declare surplus a 1994 Chevy Caprice sedan (Unit #22, License #363268).

F. ADVERTISED PUBLIC HEARINGS

The following item(s) have been advertised and/or posted as public hearings as required by law. The President will open the meeting to receive public testimony.

- I. None.

G. PUBLIC HEARINGS

The following item(s) have no legal publication or posting requirements. The President will open the meeting to receive public testimony.

- I. None

H. STAFF REPORTS

The following items do not legally require any public testimony, although the President may open the meeting for public input.

1. Approval of Machado Dairy, East Meadows and Quail Ridge Park Master Plans and Recreation Department Master Plan Request for Proposal (F. Bremerman/P. Mewton).
2. Cost Allocation Methodology for Recreation Programs (K. Gonzalez).

I. BOARD OF DIRECTORS BUSINESS

This is the time and place for Board of Directors business.

- I. None.

J. COMMUNICATIONS FROM THE PUBLIC (Agendized items)

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K. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

This is the time for the Board of Directors to identify the items they wish to discuss at a future meeting. These items will not be discussed at this meeting, only identified for a future meeting. This is also the time for scheduling of Board Committee meetings.

L. ADJOURNMENT TO EXECUTIVE SESSION

If necessary, the Meeting will be adjourned to Executive Session to discuss personnel matters and/or property negotiations. At the conclusion of the Executive Session, the Meeting will reopen to regular session.

M. EXECUTIVE SESSION

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9 (a)

Elk Grove Community Services District vs. City of Elk Grove

Sacramento Superior Court Case No. 05A200612

N. REOPEN REGULAR MEETING

O. ADJOURNMENT